Montgomery County, Maryland

COUNTY COUNCIL AGENDA



Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850

(240)777-7900 · (MD Relay) Dial 711 or 800-201-7165 · FAX (240)777-7989 www.montgomerycountymd.gov/council

The Council Agenda is subject to change any time after printing or during the Council meeting.

Please contact the Council Office or visit our website to obtain updates.

REVISED #2

Tuesday, March 8, 2022

9:00 **MOMENT OF SILENCE** Recognizing Montgomery County's two-year battle against COVID-19, by Council President Albornoz

9:02 PRESENTATIONS

- A. Proclamation recognizing Linda McMillan for her years of service to the Montgomery County Council, by Council President Albornoz and the full Council
- B. Proclamation recognizing National Social Work Month by honoring Jay Kenney, NASW Social Work Pioneer, by Council President Albornoz
- C. Proclamation recognizing Multiple Sclerosis Week, by Council President Albornoz

9:45 **GENERAL BUSINESS**

(Singleton)

A. **Announcements** - Agenda and Calendar Changes

Public Hearings on the FY23 Operating Budget will be held on April 19 and April 20, 2022, at 1:30 p.m. and April 19, 20, 21, 2022, at 7:00 p.m. *Persons wishing to sign up may do so beginning March* 24, 2022.

- (1) B. Acknowledgement Receipt of Petitions
 - C. **Action** Approval of Minutes: February 9, 2022
- (2) 9:45 **INTERVIEWS** Applicants to serve on the Policing Advisory Commission (Singleton)
- (2) 10:30 **INTERVIEWS** Applicants to serve on the Policing Advisory Commission (Singleton)
- (3) 11:15 **WORKSESSION Expedited Bill 49-21**, Police Accountability Board Administrative Charging Committee Established (Drummer)

(4) 12:15 CONSENT CALENDAR

A. Introduction - Special Appropriation to the County Government's FY22 Operating Budget, Department of Health and Human Services (DHHS) - \$2,109,404 for COVID Mass Vaccination CARES Grant (Source of Funds: State Funds) (McMillan) *Public Hearing/Action is scheduled for 3/22/22 at 1:30 pm.*

- **Correction:** B. <u>Introduction</u> [Action] Executive Regulation 16-21, Sick Leave Amendments (Wellons) *Action is scheduled for 3/15/22.*
 - C. **Action** Authorization to approve and certify the Agency Safety Plan for Montgomery County Department of Transportation, Division of Transit Services (Orlin)
 - D. **Action** Confirmation of County Executive's appointments to the Ethics Commission: Bruce Romer, Rahul Goel, Susan Beard (Medrano-Rivera)
 - E. **Action** Confirmation of County Executive's appointments to the Commission on Health: Susan Emery, Samuel Greenfeld, Gabriela Lemus, Adam Lustig, Crystal DeVance-Wilson, Revathy Murthy (Medrano-Rivera)
 - F. Action Confirmation of County Executive's appointments to the Workforce
 Development Board: Alex Attumalil, Christopher Gordon, Yamil Hernández,
 Omar Lazo, Yomi Ntewo, Michelle Bell, Christa Tichy, Amelia Kalant, Roxana
 Mejia

 (Medrano-Rivera)
 - G. **Action** Confirmation of County Executive Nomination for Policing Advisory
 Commission: Ruhama Endishaw (Medrano-Rivera)
- Added:

 H. Introduction Resolution to create the Biohealth Opportunity Zone Incentive
 Program grants to attract Biohealth Campuses in County Opportunity Zones
 Lead Sponsors: Councilmembers Friedson and Navarro
 Co-Sponsors: Councilmembers Albornoz, Hucker, Riemer, Katz, Jawando,
 Glass, and Rice

 *Rescheduled from 2/15/22. Action is tentatively scheduled for 3/15/22.

RECESS

- (5) 1:30 **PUBLIC HEARING -** Special Appropriation to the County Government's FY22 Operating Budget, DHHS \$7,821,000 for FEMA Emergency Protective Measures Grant (Source of Funds: State Funds) (McMillan)

 Action is tentatively scheduled for 3/15/22.
- (6) 1:30 **PUBLIC HEARING** Special Appropriation to the County Government's FY22 Operating Budget, DHHS \$224,956 for Newcomers Enhancements and Assistance (Source of Funds: General Fund: Undesignated Reserves) (McMillan)

 Action is tentatively scheduled for 3/15/22.

- (7) 1:30 **PUBLIC HEARING** Special Appropriation to the FY22 Operating Budget, Housing Opportunities Commission (HOC) Non-Departmental Account (NDA) \$3,000,000 (Source of Funds: General Fund Undesignated Reserves) (McMillan)

 PHED Committee worksession is tentatively scheduled for 3/14/22.
- (8) 1:30 **PUBLIC HEARING/ACTION-** Declaration of No Further Need Disposition of Hollywood Branch Parcel (Mia)
- (9) 1:30 **PUBLIC HEARING Bill 4-22**, Human Rights and Civil Liberties Public Accommodations Gender Inclusive Restrooms (McCartney-Green)

 GO/HHS Committee worksession will be scheduled at a later date.
- (10) 2:00 **DISTRICT COUNCIL SESSION**
 - A. Action Zoning Text Amendment (ZTA) 21-10, Accessory Structures Use Standards (Ndou)

PHED Committee recommends approval.

- B. **Action ZTA 21-11**, Ashton Village Center Overlay Zone (Ndou) *PHED Committee recommends approval*.
- C. Action Sectional Map Amendment (SMA) H-144 to implement the zoning recommendations of the Approved and Adopted Ashton Village Center Sector Plan (Dunn)

PHED Committee recommends approval.

- (2) 3:00 **INTERVIEWS** Applicants to serve on the Policing Advisory Commission (Singleton)
 - 3:45 ADJOURN

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on March 15, 2022.

<u>Local Management Board for Children, Youth, and Families (Collaboration Council)</u>: Everett Davis <u>Commission on People with Disabilities:</u> Robert Green

This meeting will be televised live on CCM Channels Comcast HD 996 and SD 6, RCN HD 1056 and SD 6, and Verizon 30 and repeated on 3/11/22 at 9:00 pm.

This meeting will also be live streamed on Facebook (@MontgomeryCountyMDCouncil) and YouTube(@MoCoCouncilMD)

Dial-in access to Council and Committee meetings is temporarily unavailable due to ongoing construction in the Council Office Building.

NOTICE OF UPCOMING COUNCIL MEETINGS

Council meeting notices are posted on the bulletin board in the

fourth floor lobby of the Council Office Building in Rockville, and on the Council's website at

http://www.montgomerycountymd.gov/content/council/pdf/agenda/FutureMtgs.pdf

Mar 14, 2022	12:30 pm	State Legislation
Mar 15, 2022	8:30 am	Meeting with County Executive for transmittal of operating budget
Correction	[9:00] am	Regular Session
Mar 15, 2022	<u>9:45 am</u>	
Mar 17, 2022	6:30 pm	Meeting with Maryland Municipal League
Mar 22, 2022	9:00 am	Regular Session
Mar 25, 2022	9:30 am	Virtual Meeting with U.S. Senator Ben Cardin
Mar 28, 2022	12:30 pm	State Legislation
Mar 29, 2022	9:00 am	Regular Session
Mar 29, 2022	12:30 pm	Virtual Lunch Meeting with Montgomery County Retired Employees Association (MCREA)

Future Public Hearings: To testify at a Council Public Hearing, please sign up online at http://www.montgomerycountymd.gov/council/phsignup.html, or call 240-777-7803.

Mar 15, 2022

1:30 pm	Supplemental Appropriation -DHHS - \$69,691,000 for COVID-19 Emergency Response
1:30 pm	Supplemental Appropriation - MCFRS - \$13,900,000 for General Personnel and Operating Costs
1:30 pm	Supplemental Appropriation and CIP amendment - \$602,651 for MCPS Planned Lifecycle Asset Replacement
1:30 pm	Supplemental Appropriation - Office of the County Executive - \$45,528 to support establishment of the
	Office of Grants Management

Mar 22, 2022

1:30 pm **ZTA 22-01**, Antenna on Existing Structure - Use Standards (*rescheduled for 7/12/22 at 1:30 pm*)
1:30 pm Supplemental Appropriation and CIP amendment - DHHS - \$1,082,000 for Martha B. Gudelsky Child Development Center Sewer Improvements

Visit the Council website for other valuable resources: www.montgomerycountymd.gov/council

If you need accommodations to participate in any Council activity, please contact us as far in advance as possible: 240-777-7900 (MD Relay - Dial 711 or 800-201-7165) Email: County.Council@montgomerycountymd.gov. This document is available in alternative formats upon request.